

**MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE
CHILDREN, FAMILIES & SENIORS**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY
February 6, 2008**

ROLL CALL: 5:01 p.m.

COUNCIL MEMBERS PRESENT: Council Member Regina Romero, Chair, Ward 1
Council Member Rodney Glassman, Ward 2
Council Member Karin Uhlich, Ward 3

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Emily Nottingham, Director of Community Services Department
Fred Gray, Director of Parks & Recreation Department

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. <i>Housing Trust Fund Citizen Advisory Committee (CAC) –</i> The CAC presented a status report on current funding commitments and revenue recommendations. Staff was directed to return in March with additional information regarding these recommendations and to make the Housing Trust Fund a standing item on the Subcommittee agendas for regular reporting	Community Services responsible
2. <i>Fiscal Years 2009/2010 Strategic Plan Review</i> Staff was directed to return in March with updates on selected FYs 2007/2008 projects, including the Regional Plan to End Homelessness, and to provide information regarding how the projects tie to the General Plan elements and policies. Review of FYs 2007/2008 projects will continue for the next several meetings as well as the determination of FYs 2009/2010 projects.	City Manager's Office responsible
2. <i>KIDCO Taskforce –</i> Staff provided an update. An additional written report will be provided to the Subcommittee in March.	Parks and Recreation responsible
4. <i>KIDCO – School Site Collaboration</i> Staff provided the Subcommittee with a listing of KIDCO Summer 2007 sites (school/facilities and recreation centers). The list indicated which school district the site was located in, if any, and which Ward. Staff will return to a future Subcommittee meeting with information on school/City park sites collaborations.	Parks and Recreation responsible
5. <i>Call to the Audience</i>	
6. <i>Future Agendas:</i> <ul style="list-style-type: none">• <i>211 System</i>• <i>Children with Parents in Jail</i>• <i>KIDCO Taskforce – Monthly Updates</i>	City Manager's Office responsible for agenda

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<ul style="list-style-type: none">• <i>Housing Trust Fund</i>• <i>School/ Park Sites Collaboration</i>	
5. Adjournment <u>6:26 p.m.</u>	Future Meeting: <i>March 5, 2008</i>